

Board of Education Compensation Commission

Executive Office Building, 101 Monroe Street Second Floor – Executive Conference Room Rockville, Maryland 20850

Monday, December 16, 2019 – 7:00 p.m. (Meeting Eleven)

<u>Members</u>

Jaye Espy, Mark Spradley, Jason Washington, Jennifer Sawin, Ting Chau

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Adoption of minutes
- 4. New business
 - a. Review of Executive Summary
 - b. Outline and review draft report
 - c. Update progress tracker/report inclusion
- 5. Adjourn
- 6. Next Meeting Wednesday, December 18, 2019 By Teleconference